

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
October 14, 2014
7:00 p.m. COUNCIL CHAMBERS**

CALL TO ORDER

1. **Roll call:** Doug Pomplun, Lois Gilles, Brad Augustin, Todd Kiecker, Cindy Fahey
2. **Approval of the agenda.** Additions or corrections.
3. **Unfinished Business:** None
4. **Public Hearings:** none
5. **Bid Openings & Quotes:** Concrete Driveway behind City garage
Heyman \$ 16,444.00
Deming Const. 13,420.00 plus grate \$ 4,198.66 Total (\$17,618.66)
6. **Presentations:** RS Fiber update – Mark Erickson
7. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
 - 7.1 **Approve minutes dated Sept 9, 2014**
 - 7.2 **Pearson Brothers Pay Est. No. 2 \$ 3,358.06**
 - 7.3 **Application approval for Bingo-Legion Aux. 11/9/14**
 - 7.3 **Claims for payment**
8. **Additions to Agenda**
9. **Leroy Black** – Public Nuisance complaint & enforcement of Ordinance.
10. **Utility Billing policy amendment** (Gas meter connection \$ 500.00)
11. **John Clobes** - 2015-2017 garbage contract renewal.
12. **Business Subsidy Policy review** - RS Fiber loan.
13. **Southwest/West Central Service Cooperative:** Wellness Agreement and Personnel Policy for Wellness Programs & Incentives.
14. **Liquor Committee recommendation:** Hire Steve Liebl as a part time bartender, pay step 1, probation 6 months.
15. **Tax Forfeiture Property-** attachment. Reduce and split parcel # 31-00785-00

16. Staff Reports

City Administrator – Building permits-attachment

Tree Shelter Belt on Street Right Of Way 2nd Ave. NW
WHP Committee meeting. Oct. 7th at 7:00 p.m.-update
November meeting-reschedule – Nov. 11th is Veteran's Day.
Class A Vehicles & Golf Cart permit annual fee \$ 10.00

Liquor Store Manager
Supt. of Sts. & Utilities
Police Chief

17. Committee Reports

Police Committee	10-6-14 minutes
Liquor Committee	10-6-14 minutes
EDA Minutes	10-2-14 minutes

18. Correspondence:

19. Council concerns.

20. Adjournment.